

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048200

FILED
Apr 29, 2010
Secretary of State

Entity Name: ATHENIAN GARDEN OF TAMPA, INC.

Current Principal Place of Business:

7940 11TH AVENUE S.
ST. PETERSBURG, FL 33707

New Principal Place of Business:

12670 STARKEY ROAD
LARGO, FL 337731423

Current Mailing Address:

7940 11TH AVENUE S.
ST. PETERSBURG, FL 33707

New Mailing Address:

12670 STARKEY ROAD
LARGO, FL 337731423

FEI Number: 26-3444840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGAS, ANGELO
7940 11TH AVENUE S.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

GOGAS, EVANGELOS
7940 11TH AVENUE S.
ST. PETERSBURG, FL 33707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EVANGELOS GOGAS

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: GOGAS, EVANGELOS
Address: 7940 11TH AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VTD
Name: GOGAS, DIMITROS
Address: 7940 11TH AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33707

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVANGELOS GOGAS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date